

# **BOARD OF TRUSTEES MEETING**

**Tuesday, April 26, 2011**

**7:30PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: March, 2011

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Survey Committee

President's Report:

Director's Report:

Old Business:

1. Survey/ Strategic Plan update
2. Boiler/Energy Update
3. Taste of Westwood
4. Best practices for managing donations follow up

New Business:

1. Summer Reading